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## City Council Meeting Agenda

5:30 p.m.  
May 14, 2009  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
  - A. Presentation of a Proclamation for Drowning Prevention and Water Safety Month May 2009 – Jay Dean, Mayor.
  - B. Presentation of a Proclamation for National Police Week May 10-16, 2009 – Jay Dean, Mayor.
  - C. Presentation of a Proclamation for Salvation Army Week May 10-16, 2009 – Jay Dean, Mayor.
- VI. Election Items**
  - A. Presentation of Canvass of May 9, 2009, General Election – Shelly Kissick, City Secretary.
  - B. Consider a Resolution approving the May 9, 2009, General Election Canvass – Shelly Kissick, City Secretary.
  - C. Presentation of Oath of Office to Mayor, Council Member Elect of District No. 1, and Council Member Elect of District No. 2 – Shelly Kissick, City Secretary.

## **VII. Consent Agenda**

- A. Review and accept the Investment Report for the quarter ending March 31, 2009 – Angela Coen, Director of Finance.
- B. Consider a Resolution awarding contracts to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Planet Ford of Spring, Texas, in the amount of \$34,506.00 for one pick-up truck and one utility vehicle and Pegues Hurst Ford of Longview, Texas, in the amount of \$42,241.92 for two pick-up trucks – Sid Foster, Purchasing Manager.
- C. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$449,987.00 from the U. S. Department of Justice for the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) to develop and enhance law enforcement programs and crime prevention/education programs – Holly Fuller, Partners in Prevention Manager and J.B. McCaleb, Chief of Police.
- D. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$50,000.00 from the Substance Abuse and Mental Health Services Administration for the Sober Truth on Prevention Underage Drinking Act Grant (STOP Act) to prevent and reduce alcohol use among youth – Holly Fuller, Partners in Prevention Manager.
- E. Consider a Resolution authorizing a property purchase for the Reel Road Widening Project in the amount of \$10,281.00 – Keith Bonds, P.E., Director of Public Works.
- F. Consider a Resolution accepting the "Improvements to Maude Cobb Activity Center" project and authorizing final payment to Transet Co. from Longview, Texas, in the amount of \$124,034.00 – Keith Bonds, P.E., Director of Public Works.
- G. Consider a Resolution authorizing the City Manager to enter into an agreement with Aqua Texas, Inc. for the purchase of treated water – Keith Bonds, Director of Public Works.
- H. Consider a Resolution to publish and post the amended FY08 Consolidated Plan Document and HOME budgets to begin the HUD mandatory 45 day public comment period – Anji Johnson, Housing and Community Development.
- I. Consider a Resolution to publish and post the draft FY09 Consolidated Action Plan, draft Housing Plan and proposed Community Development Block Grant (CDBG), and HOME budgets to begin the HUD mandatory 45

day public comment period – Anji Johnson, Housing and Community Development Manager.

**VIII. Zoning – Public Hearing Item – Michael Shirley, Interim City Planner**

A PUBLIC HEARING will be held to consider application #PD09-02 filed by Suzette Alexander requesting a rezone from Single Family (SF-2) to Planned Development General Retail (PD-GR) without final site plan approval located at 100, 102 and 104 Drake Boulevard Lots 1, 1A, 2, 2A and 3 Block 4 of the Brentwood Addition which is situated at the southern corner of Drake Boulevard and Judson Road.

**IX. Executive Session Item**

Deliberations regarding Real Property — Under Texas Government Code Section 551.072.

Consider and discuss authorizing the City Manager or the City Manager's designee to enter into an agreement to purchase a parcel of land for the construction of a radio tower for the City's 800 MHz radio system upgrade.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

**X. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.